United Nations DP/2005/30

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr.: General
29 June 2005

Original: English

Second regular session 2005
6 to 9 September 2005, New York
Item 1 of the provisional agenda
Organizational matters

Decisions adopted by the Executive Board at the annual session 2005 (13 – 24 June, New York)

Contents

Number		*Page*
2005/15	Expression of appreciation to Mark Malloch Brown, Administrator of the United Nations Development Programme from 1999 to 2005	3
2005/16	UNDP global programme, 2005-2007	4
2005/17	Revision of UNDP financial regulations (follow-up to decision 2005/1)	4
2005/18	UNDP strategic cost management and implications for cost recovery	4
2005/19	UNDP, UNFPA and UNOPS: report on internal audit and oversight	5
2005/20	Report on UNDP performance and results for 2004	6
2005/21	Annual report of the Administrator on evaluation, 2004	7
2005/22	Midterm report on the UNIFEM multi-year funding framework	8
2005/23	Status of regular resources funding commitments to UNDP and its funds and programmes for 2005 and onwards	8
2005/24	Funding commitments to UNFPA	9
2005/25	Report of the Executive Director for 2004	9
2005/26	Midterm review of successor programming arrangements	10
2005/27	Gender in UNDP	12
2005/28	Progress in implementing decision 2001/11: addressing the issue of the time frame for developing country programme documents	12

05-40364 (E)

2005/29 UNCDF business plan 2005-2007: Investing in the LDCs to achieve the Millennium Development Goals 13

2005/30 UNDP and UNFPA programme performance information at country level 14

2005/31 Overview of decisions adopted by the Executive Board at its annual session 2005 14

2005/15
Expression of appreciation to Mark Malloch Brown, Administrator of the United Nations Development Programme from 1999 to 2005

The Executive Board,

Noting with regret that Mark Malloch Brown will depart from his position as Administrator of the United Nations Development Programme, effective 15 August 2005,

Recognizing that Mr. Malloch Brown has been a champion of development at UNDP since assuming the position of Administrator in 1999,

Acknowledging the tireless drive of Mr. Malloch Brown to place the work of UNDP at the centre of global development endeavours and *also acknowledging* the progress made by UNDP in its crucial work on poverty eradication during his time as Administrator,

Further acknowledging the efforts made by Mr. Malloch Brown to position UNDP at the forefront of reform and change in the United Nations system, to provide the organization with the tools it needs to confront future challenges, and to forge wide-ranging partnerships to ensure a strengthened, effective and efficient role for UNDP in the United Nations system,

Noting with admiration that, through the efforts of Mr. Malloch Brown, voluntary contributions to UNDP have enjoyed four years of successive increases after many years of decline,

Recognizing with deep appreciation that Mr. Malloch Brown made the Millennium Development Goals* the hallmark and centrepiece of all UNDP programmes,

Also recognizing the commitment, dedication and leadership shown by Mr. Malloch Brown in strengthening the role of UNDP, particularly at the country level,

1. *Commends* Mark Malloch Brown for his effective management of the United Nations Development Programme from 1999 to 2005;

2. *Expresses its sincere gratitude* to Mark Malloch Brown for his outstanding leadership from the Millennium Declaration to the Millennium Task Force and now onwards to the High-level Plenary Meeting of the General Assembly in 2005;

3. *Extends its warmest good wishes* to Mark Malloch Brown for success in his new position as Chief of Staff to the Secretary-General.

14 June 2005

* Internationally agreed development goals, including those contained in the Millennium Declaration

2005/16
UNDP global programme, 2005-2007

The Executive Board

1. *Takes note of* the report on the UNDP global programme, 2005-2007 (DP/GP/1/Rev.1);

2. *Welcomes* the significant revisions to the global programme and the inclusion of a work plan, following consultation with the Member States since January 2005;

3. *Stresses* the importance of fully aligning the global programme with the multi-year funding framework, 2004-2007 (DP/2003/32), and with the provision of the Triennial Comprehensive Policy Review (A/RES/59/250) on, inter alia, national ownership and leadership of the development processes;

4. *Adopts* the global programme as set forth in the report.

21 June 2005

2005/17
Revision of UNDP financial regulations (follow-up to decision 2005/1)

The Executive Board

1. *Takes note of* the revision of the UNDP financial regulations (DP/2005/CRP.6), prepared in response to decision 2005/1;

2. *Approves*, on a three-year provisional basis, the proposed changes to the regulations contained in the conference room paper, and *requests* that all transactions made during the period of waived separation of duties shall be subject to ex post facto review;

3. *Requests* a Board of Auditors' assessment of the implementation of these changes at the end of the three-year trial period, within the context of their biennial audit.

22 June 2005

2005/18
UNDP strategic cost management and implications for cost recovery

The Executive Board

1. *Takes note of* the conference room paper on criteria for the determination of project-specific cost recovery rates (DP/2005/CRP.5);

2. *Recalls* its decisions 2003/22 and 2004/30;

3. *Welcomes* the participation of UNDP in the work of the UNDG Management Group with regard to further harmonization of cost-recovery principles and refining the criteria for cost-recovery rates;

4. *Reiterates* that UNDP must ensure that each source of funding covers its proportional share of management and programme support;

5. *Stresses* the indispensable need for flexibility within the established ranges of cost-recovery rates for contributions from both donor and recipient Governments so as to reflect the different execution modalities and management costs in different countries;

6. *Reaffirms* that UNDP must ensure full recovery, at an aggregate level, of all actual costs for implementing activities financed from UNDP third-party cost sharing, trust fund contribution and programme country cost sharing;

7. *Notes* that conference room paper DP/2005/CRP.5 does not outline a detailed proposal containing clear criteria that encourage incentives for un-earmarked, timely and flexible contributions to trust funds, third-party cost sharing and programme country cost sharing as requested by the Executive Board in paragraph 6 of its decision 2004/30;

8. *Requests* UNDP to submit to the Board at its second regular session 2006, a report on the current practice of determining specific cost-recovery rates and clear cost-recovery criteria based on, inter alia, funding and execution modalities and management cost in different countries.

22 June 2005

2005/19
UNDP, UNFPA and UNOPS: report on internal audit and oversight

The Executive Board

1. *Takes note of* the reports of the Administrator (DP/2005/26), the Executive Director of UNFPA (DP/FPA/2005/9), and the Executive Director of UNOPS (DP/2005/27) on internal audit and oversight;

2. *Supports* the continued strengthening and reorganization of the internal audit and oversight services of UNDP, UNFPA and UNOPS;

3. *Urges* UNDP and UNFPA to base their oversight and accountability activities on a corporate risk model and develop risk-assessment functions in their audit offices;

4. *Encourages* UNDP and UNFPA to use monitoring and financial control data systems to better mitigate the risks related to programme implementation;

5. *Notes* the importance of adequate audit coverage of headquarters functions;

6. *Concurs* with the need to strengthen analysis of the outcomes of audits; nationally executed projects; the follow-up actions taken by project management to address audit observations and recommendations; and *requests* UNDP, UNFPA and UNOPS to provide adequate training, particularly for field-based staff, to interpret and follow up on the audit findings and recommendations;

7. *Requests* UNDP and UNFPA to provide an explanation, in their next reports, of the selection criteria of the country offices audited;

8. *Welcomes* the presentation of audit recommendations by frequency of occurrence and by priority, and *requests* a further analysis of the present figures regarding the underlying causes of audit remarks;

9. *Requests* that this analysis and presentation be maintained in future reports on internal audit and oversight;

10. *Requests* UNDP, UNFPA and UNOPS to provide an analysis and presentation of the follow-up on previous internal audit recommendations in the reports of 2003 and 2004, and to report on the status of the most frequent and highest-priority recommendations in the next report, according to the framework approved in decision 2004/39, containing concrete objectives, a time line, and indicators as verified by the internal audit;

11. *Requests* UNDP and UNFPA to carry out an in-depth review of the level of internal audit resources so as to align them with best practices and adequately cover the strategic areas identified above;

12. *Also requests* the Administrator of UNDP and the Executive Directors of UNFPA and UNOPS to provide a management response to their internal audit reports at the annual session of the Executive Board, including the status of follow-up to recommendations of previous audit reports;

13. *Further requests* UNDP to arrange for the Board of Auditors to make a presentation of their report to the Executive Board.

23 June 2005

2005/20
Report on UNDP performance and results for 2004

The Executive Board

1. *Takes note of* the multi-year funding framework: report on UNDP performance and results for 2004 (DP/2005/16);

2. *Acknowledges* the candid and well-structured approach taken in presenting the data;

3. *Welcomes* the progress that UNDP has made to improve its strategic focus and responsiveness to country demands; the strong alignment of UNDP activities with the multi-year funding framework (MYFF) framework; and the commitment to results-based management;

4. *Encourages* UNDP to further advance its methodology to present its results and continue to enhance and refine the quantitative and qualitative measures contained in the MYFF so as to better analyse progress and results over time as the implementation of the MYFF continues;

5. *Requests* UNDP to include in subsequent MYFF reports an executive summary and a flow diagram showing the results chain it is reporting;

6. *Requests* UNDP to take follow-up actions based on the MYFF report, and the discussions following the presentation of the report to the Executive Board, taking into account national ownership and leadership of the development process as well as the provision contained in resolution A/RES/59/250 on the Triennial Comprehensive Policy Review;

7. *Also requests* UNDP, in accordance with decision 2004/1, to select capacity development as the theme on which its in-depth analysis is provided in the annual report 2006;

8. *Further requests* UNDP to present to the Board at its first regular session 2006, a timeline for the preparation and discussion of its report on the end-of-cycle assessment of performance of the MYFF, 2004-2007, as well as for the process leading to the preparation of the MYFF, 2008-2011;

9. *Calls upon* donor partners to continue to increase voluntary contributions to UNDP regular resources;

10. *Requests* that the Administrator continue to follow up on the recommendations contained in the report of the Joint Inspection Unit (DP/2005/16/Add.1).

23 June 2005

2005/21
Annual report of the Administrator on evaluation, 2004

The Executive Board

1. *Takes note of* the report of the Administrator on evaluation 2004 (DP/2005/25);

2. *Takes note of* the assessment of the UNDP contribution to specific national development results and the identification of key organizational lessons;

3. *Notes* the progress made in harmonizing and simplifying evaluation in the United Nations system through the work of the United Nations Evaluation Group, in particular the adoption of the United Nations Evaluation Group norms and standards for evaluation in the United Nations system, which represents an important response to the TCPR;

4. *Encourages* the Evaluation Office to pay more attention to concrete development results that have been achieved and follow-up on the recommendations of previous evaluations;

5. *Acknowledges* the substantial increase in the number of outcome evaluations conducted during the year, addressing the concern raised in 2003;

6. *Recognizes* the progress made in building the results-based evaluation capacity of UNDP staff, and the support of broader national and international professional evaluation coalitions;

7. *Approves* the codification of an evaluation policy for UNDP during the 2005 reporting period, and the formalization of a system for tracking evaluation recommendations; and

8. *Highlights* the importance of seeking synergy through evaluation among UNDP and its associated funds and programmes in enhancing the accountability of the organization.

23 June 2005

2005/22
Midterm report on the UNIFEM multi-year funding framework

The Executive Board

1. *Takes note with appreciation* of the midterm report on the multi-year funding framework (DP/2005/24);

2. *Recognizes* the focused efforts of UNIFEM to support programme countries in achieving the Millennium Development Goals*, including through strategic interventions in its areas of comparative advantage;

3. *Encourages* UNIFEM to continue to bring a gender equality perspective to coordination mechanisms such as United Nations development assistance frameworks and national poverty reduction strategies through stronger partnerships with UNDP and United Nations Country Team members and in line with the recommendations in the Triennial Comprehensive Policy Review of operational activities of the United Nations system;

4 *Also encourages* UNIFEM to continue to track the progress of its MYFF according to the goals, outcomes and indicators in its results frameworks;

5 *Further encourages* all countries in a position to do so to assist UNIFEM in reaching the targeted level of regular resources, including through multi-year pledges.

23 June 2005

2005/23
Status of regular resources funding commitments to UNDP and its funds and programmes for 2005 and onwards

The Executive Board

1. *Takes note of* the report on the status of regular resources funding commitments to UNDP and its associated funds and programmes for 2005 and onwards (DP/2005/17);

2. *Notes* that UNDP has achieved the first annual funding target (2004) of its second multi-year funding framework (MYFF), and *also notes* that a stable and adequate base of regular resources is within reach, provided that UNDP continue to follow the directions of the MYFF, and to improve programme design, implementation, monitoring and evaluation as requested by the Board, and that Member States not only sustain but increase their funding efforts over the full period of the MYFF;

3. *Requests* Member States to give priority to regular resources ('core' contributions) over other resources ('non-core' contributions); and *also requests* UNDP to continue its efforts to reduce its dependency on a few large donors and to broaden its donor base;

4. *Appreciates* that some countries have increased their core resources contributions and *requests* all countries that have not yet done so to provide contributions to regular resources for 2005, and *also requests* those that have already made their

* Internationally agreed development goals, including those contained in the Millennium Declaration

contributions to consider supplementing their 2005 contributions – if they are in a position to do so – so as to accelerate the momentum established in rebuilding the regular resource base of UNDP;

5. *Encourages* Member States in a position to do so to announce multi-year pledges and payment schedules over the period of the second MYFF and to adhere to such pledges and payment schedules thereafter.

23 June 2005

2005/24
Funding commitments to UNFPA

The Executive Board

1. *Takes note of* the report on funding commitments to UNFPA (DP/FPA/2005/8) and *welcomes* the substantial increase in the 2004 regular income level, as well as the increase in the 2004 co-financing income, resulting from increased contributions from a number of donors; and also *welcomes* the contributions made by programme countries, which have enabled UNFPA to reach its highest ever number of donors;

2. *Welcomes* the projected increase in the 2005 regular income level;

3. *Recognizes* that sustaining and improving the UNFPA funding level will require countries that are in a position to do so to augment their funding efforts during the period of the UNFPA multi-year funding framework, 2004-2007;

4. *Emphasizes* that UNFPA needs strong political and financial support, as well as increased and predictable core funding, in order to carry out its mandate and assist countries in implementing the Programme of Action of the International Conference on Population and Development and in achieving the Millennium Development Goals*;

5. *Encourages* all countries in a position to do so, to make contributions early in the year and to make multi-year pledges;

6. *Reiterates* that regular resources are the bedrock of UNFPA and are essential to maintaining the multilateral, neutral and universal nature of its work; and *encourages* UNFPA to continue to mobilize supplementary resources for its programmes.

23 June 2005

2005/25
Report of the Executive Director for 2004

The Executive Board

1. *Takes note of* the report of the Executive Director for 2004 (DP/FPA/2005/7, Parts I to II) and *welcomes* the progress made by UNFPA during the first year of

* Internationally agreed development goals, including those contained in the Millennium Declaration

implementation of the multi-year funding framework (MYFF), 2004–2007, noting the contribution of UNFPA to achieving the MYFF strategic results;

2. *Notes with appreciation* the efforts being made by UNFPA to assist countries in achieving the Millennium Development Goals (MDGs)*, particularly by integrating population and development, reproductive health and gender equality into national poverty reduction strategies;

3. *Stresses* that the implementation of the Programme of Action of the International Conference on Population and Development (ICPD) and of the key actions for the further implementation of the ICPD Programme of Action (ICPD+5) makes an essential contribution to the achievement of the internationally agreed development goals, including the MDGs*, and emphasizes the importance of fully integrating the ICPD goals into strategies to achieve the internationally agreed development goals, including those contained in the Millennium Declaration;

4. *Approves* the revision of the MYFF integrated resources framework for the period 2004–2007, as proposed in document DP/FPA/2005/7, Part I;

5. *Encourages* UNFPA to further mainstream the ICPD agenda into country-led frameworks such as sector-wide approaches, poverty reduction strategy papers, health-sector reforms and other national development plans and policies;

6. *Emphasizes* the need to continue to forge innovative partnerships among development partners, governments, civil society organizations and the private sector to achieve the ICPD goals and the MDGs*;

7. *Requests* UNFPA to continue to bring reproductive health and rights and gender perspectives into the United Nations Development Assistance Frameworks and the MDG* reports;

8. *Recognizes* the progress being made to improve the organizational effectiveness of UNFPA and *encourages* UNFPA to continue to develop its managing-for-results framework and to present progress in the cumulative report due in 2007;

9. *Encourages* UNFPA to continue to track progress on its MYFF in terms of the goals, outcomes and indicators in the MYFF strategic results framework.

23 June 2005

2005/26
Midterm review of successor programming arrangements

The Executive Board

1. *Takes note of* the report on midterm review of the programming arrangements for the period 2004-2007 (DP/2005/18);

2. *Recalls* decisions 2002/10 and 2002/18 on the programming arrangements for 2004-2007;

* Internationally agreed development goals, including those contained in the Millennium Declaration

3. *Also recalls* decision 2002/14 on the Brussels Programme of Action for the Least Developed Countries for the decade 2000-2010, and *reiterates* that allocations from TRAC 1.1.1. and 1.1.2 to least developed countries should be fixed at a minimum of 60 per cent, and, for low-income countries, at a range between 85 per cent and 91 per cent;

4. *Recognizes with appreciation* the increasing trend in regular resource contributions, which will enable UNDP to maintain and increase its resource allocation to programme countries for the remainder of the current programming period;

5. *Emphasizes* that the programming of all UNDP resources at the country level takes place within the context of national development strategies and priorities and based on needs analyses, including through the common country assessment process of the United Nations, with a primary focus on supporting programme countries towards achieving the Millennium Development Goals*;

6. *Emphasizes* also that the programming arrangements constitute the operational tool and resource allocation mechanism for implementation of the UNDP multi-year funding framework, 2004-2007[1];

7. *Recognizes* that capacity development and ownership of national development strategies are essential for the achievement of the Millennium Development Goals*, as was highlighted recently by the General Assembly in its Triennial Comprehensive Policy Review of operational activities for development of the United Nations system[2];

8. *Decides* to maintain the current TRAC line 1.1.1 earmarkings for the years 2006 and 2007;

9. *Recalls* decision 95/23, which provides the legislative framework for TRAC 1.1.2, and *approves*, subject to revision in 2007, the following temporary changes for available new resources over the base total programming level of $450 million:

(a) change the ratio of internal earmarking between TRAC lines 1.1.1 and 1.1.2 from 60-40 per cent to 50-50 per cent;

(b) while fully adhering to the principle of priority allocation to low-income countries and the Least Developed Countries as referred to in paragraph 3, eliminate the current limitation on country allocations between TRAC lines 1.1.1 and 1.1.2;

(c) while retaining the regional limitation in principle, introduce a flexibility of up to 10 per cent to facilitate some movement of TRAC 1.1.2 resources between regions;

10. *Further approves* a predictable level of annual funding for the Programme of Assistance to the Palestinian People in the amount of $3 million;

11. *Requests* UNDP to make an assessment of the current programming arrangements, in particular of the approved changes, in the context of proposing a successor programming arrangement as requested in decision 2002/18, and to submit this assessment to the Board for its first regular session in 2007.

23 June 2005

---

* Internationally agreed development goals, including those contained in the Millennium Declaration

[1] Executive Board decision 2003/24

[2] A/RES/59/250

2005/27
Gender in UNDP

The Executive Board

1. *Takes note of* the explanatory note on the UNDP corporate gender strategy and action plan (DP/2005/CRP.9);

2. *Welcomes* the additional information on the gender action plan and the implementation matrix for 2005, in compliance with the request of Member States;

3. *Urges* UNDP to further expand its work on mainstreaming gender, including through the increase of financial and human resources to support the implementation of the action plan and to take into account the comments of Member States related thereto;

4. *Also requests* UNDP to actively promote and establish partnerships, as appropriate, with all relevant United Nations organizations working in the area of gender, including those whose mandates deal with training and research, to support the implementation of the action plan;

5. *Adopts* the UNDP corporate gender strategy and action plan as set forth in the report (DP/2005/7) and its corrigendum (DP/2005/7/Corr.1);

6. *Requests* the Administrator to develop the gender action plan through 2007, including the results matrix, and taking into account the findings of the multi-year funding framework: report on performance and results for 2004 (DP/2005/16), as well as the findings of the ongoing independent evaluation; and *also requests* the Administrator to report to the Executive Board on the medium-term action plan at its first regular session 2006, building on the management response to the independent gender evaluation.

23 June 2005

2005/28
Progress in implementing decision 2001/11: addressing the issue of the time frame for developing country programme documents

The Executive Board

Recalling General Assembly resolution 59/250 of 22 December 2004 on the triennial comprehensive policy review of operational activities for development of the United Nations system, and underlining that further steps need to be taken to harmonize programming cycles and to synchronize them as far as possible with the national programming instruments, in particular the national poverty reduction strategies, including poverty reduction strategy papers where they exist;

1. *Takes note of* the report of the Administrator of UNDP and of the Executive Director of UNFPA on progress in implementing decision 2001/11: addressing the issue of the time frame for developing country programme documents (DP/2005/28-DP/FPA/2005/10) and the proposals therein;

2. *Recognizes* the progress made in implementing Executive Board decision 2001/11 on the UNDP/UNFPA programming process and therefore *reconfirms* the validity of the current approval procedure;

3. *Stresses* the need to ensure the quality and results orientation of country programme documents as well as their alignment with national priorities in the areas of competence of all agencies involved;

4. *Requests* the Administrator of UNDP and the Executive Director of UNFPA to present to the Executive Board at its annual session 2006, a report elaborated jointly with UNICEF on possible options to further improve and streamline the current harmonized country programme approval procedure so as to decrease the time frame for developing and approving country programmes, and to better synchronize them with the length of cycle of the respective national country programming instruments, bearing in mind the need to maintain the institutional integrity and organizational mandate of each agency.

23 June 2005

2005/29
UNCDF business plan 2005-2007: Investing in the LDCs to achieve the Millennium Development Goals

The Executive Board

1. *Welcomes* the UNCDF business plan 2005-2007: Investing in the LDCs to achieve the Millennium Development Goals (DP/2005/22), presented in line with Executive Board decision 2005/5;

2. *Notes* that the business plan enables UNCDF to fulfil its mandate, as set out by the United Nations General Assembly, to provide capital assistance, first and foremost to the least developed countries, and maintains UNCDF as an independent organization focused on reducing poverty and achieving the Brussels Programme for Action and the Millennium Development Goals* in the least developed countries;

3. *Requests* UNDP to report on the mainstreaming of UNCDF administrative costs in the biennial support budget 2006-2007, as laid out in DP/2005/22;

4. *Also requests* UNCDF to report to the Board at the first session of 2006 in an appropriate manner on its budgeting and programming decision-making processes;

5. *Reiterates* its call to the Administrator to appoint, as soon as possible, a new Executive Secretary for UNCDF;

6. *Calls upon* donor countries and other countries in a position to do so to provide and sustain additional funding support for UNCDF programmes and activities in the LDCs, including by providing funding to the proposed "Investing in LDCs" trust fund;

7. *Encourages* Member States, particularly LDCs, to provide advocacy support to assist UNCDF in its resource mobilization efforts.

23 June 2005

* Internationally agreed development goals, including those contained in the Millennium Declaration

2005/30
UNDP and UNFPA programme performance information at country-level

The Executive Board

1. *Takes note of* the report on progress in implementing decision 2001/11: addressing the issue of the time frame for developing country programme documents (DP/2005/28-DP/FPA/2005/10), the multi-year funding framework: report on UNDP performance and results for 2004 (DP/2005/16), and the report of the Executive Director for 2004: progress in implementing the multi-year funding framework, 2004-2007 (DP/FPA/2005/7, part I);

2. *Requests* UNDP and UNFPA, in consultation with relevant agencies, to make a proposal at the first regular session of the Executive Board in 2006 on cost-efficient approaches to providing programme-level data to their respective Boards as part of their programming and reporting cycles.

23 June 2005

2005/31
Overview of decisions adopted by the Executive Board at its annual session 2005

The Executive Board

Recalls that during its annual session 2005, it:

Item 1
Organizational matters

Approved the agenda and work plan for its annual session 2005 (DP/2005/L.2 and Corr.1);

Approved the report of the first regular session 2005 (DP/2005/14); and

Agreed to the following schedule of future sessions of the Executive Board in 2005 and 2006:

Second regular session 2005:	6 to 9 September 2005
First regular session 2006:	23 to 27 January 2006
Annual session 2006:	12 to 23 June 2006 (Geneva)
Second regular session 2006:	11 to 15 September 2006

Discussed the working methods of the Executive Board.

UNDP segment

Item 2
Multi-year funding framework

Adopted decision 2005/20 of 23 June 2005 on the multi-year funding framework: report on UNDP performance and results for 2004.

Item 3
Funding commitments

Adopted decision 2005/23 of 23 June 2005 on the status of regular resources funding commitments to UNDP and its funds and programmes for 2005 and onwards.

Item 4
Programming arrangements

Adopted decision 2005/26 of 23 June 2005 on the midterm review of programming arrangements.

Item 5
Human Development Report

Took note of the update on the *Human Development Report* consultations (DP/2005/19).

Item 6
Country programmes and related matters

Adopted decision 2005/16 of 21 June 2005 on the UNDP global programme, 2005-2007;

Took note of the following draft country programme documents (and the comments made thereon):

Africa

Draft country programme document for Burkina Faso (DP/DCP/BFA/1);

Draft country programme document for Ghana (DP/DCP/GHA/1);

Draft country programme document for Namibia (DP/DCP/NAM/1);

Draft country programme document for Uganda (DP/DCP/UGA/1);

Asia and the Pacific

Draft country programme document for Cambodia (DP/DCP/KHM/1);

Draft country programme document for China (DP/DCP/CHN/1);

Draft country programme document for Viet Nam (DP/DCP/VNM/1);

Europe and the Commonwealth of Independent States

Draft country programme document for Albania (DP/DCP/ALB/1);

Draft country programme document for Belarus (DP/DCP/BLR/1);

Draft country programme document for Bulgaria (DP/DCP/BGR/1);

Draft country programme document for Georgia (DP/DCP/GEO/1);

Draft country programme document for Turkey (DP/DCP/TUR/1);

Draft country programme document for Ukraine (DP/DCP/UKR/1);

Latin America and the Caribbean

Draft country programme document for Peru (DP/DCP/PER/1);

Draft country programme document for Turks and Caicos Islands (DP/DCP/TCI/1);

Took note of the one-year extensions of the country programmes for the Democratic Republic of the Congo and Liberia;

Took note of the draft regional programme document for Europe and the Commonwealth of Independent States, 2006-2010;

Approved the subregional programme for the countries of the Organisation of Eastern Caribbean States and Barbados.

Item 7
United Nations Capital Development Fund

Adopted decision 2005/29 on the UNCDF business plan, 2005-2007.

Item 8
United Nations Office for Project Services

Took note of the annual report of the Executive Director (DP/2005/23).

Item 9
United Nations Development Fund for Women

Adopted decision 2005/22 of 23 June 2005 on the midterm report on the multi-year funding framework.

Item 10
Gender in UNDP

Adopted decision 2005/27 of 23 June 2005 on gender in UNDP.

Item 11
Evaluation

Adopted decision 2005/21 of 23 June 2005 on the annual report of the Administrator on evaluation, 2004.

Item 12
Financial, budgetary and administrative matters

Adopted decision 2005/17 of 22 June 2005 on the revision of UNDP financial regulations (follow-up to decision 2005/1);

Adopted decision 2005/18 of 22 June 2005 on UNDP strategic cost management and implications for cost recovery.

UNDP/UNFPA segment

Item 13
Internal audit and oversight

Adopted decision 2005/19 of 23 June 2005 on internal audit and oversight for UNDP, UNFPA and UNOPS.

Item 14
Programming process

Adopted decision 2005/28 of 23 June 2005 on progress in implementing decision 2001/11: addressing the issue of the time frame for developing country programme documents.

Item 15
Field visits

Took note of the report on the field visit to the Lao People's Democratic Republic (DP/2005/CRP.7- DP/FPA/2005/CRP.1);

The report on the joint field visit to Azerbaijan (DP/2005/CRP.8-DP/FPA/2005/CRP.2) will be reissued, for technical reasons.

UNFPA segment

Item 16
Report of the Executive Director for 2004

Adopted decision 2005/25 of 23 June 2005 on the report of the Executive Director for 2004.

Item 17
Funding commitments to UNFPA

Adopted decision 2005/24 of 23 June 2005 on funding commitments to UNFPA.

Item 18
Country programmes and related matters

Took note of the following draft country programme documents (and the comments made thereon):

Africa

Draft country programme document for Burkina Faso (DP/FPA/DCP/BFA/6);

Draft country programme document for Ghana (DP/FPA/DCP/GHA/5);

Draft country programme document for Namibia (DP/FPA/DCP/NAM/4);

Draft country programme document for Uganda (DP/FPA/DCP/UGA/6);

Arab States and Europe

Draft country programme document for Albania (DP/FPA/DCP/ALB/2);

Draft country programme document for Georgia (DP/FPA/DCP/GEO/1);

Draft country programme document for the Occupied Palestinian Territory (DP/FPA/DCP/OPT/3);

Draft country programme document for Turkey (DP/FPA/DCP/TUR/4);

Draft country programme document for Ukraine (DP/FPA/DCP/UKR/1);

Asia and the Pacific

Draft country programme document for the Bangladesh (DP/FPA/DCP/BGD/7);

Draft country programme document for Cambodia (DP/FPA/DCP/KHM/3);

Draft country programme document for China (DP/FPA/DCP/CHN/6);

Draft country programme document for Viet Nam (DP/FPA/DCP/VNM/7);

Latin America and the Pacific

Draft country programme document for Peru (DP/FPA/DCP/PER/7);

Took note of the report on the implementation of the UNFPA special programme of assistance to Myanmar (DP/FPA/2005/11);

Took note of the first one-year extension of the first programme of special assistance to Myanmar (DP/FPA/2005/12);

Approved the two-year extension of the first country programme for Timor-Leste (DP/FPA/2005/12).

Item 19
Other matters

Held the following:

(a) A farewell tribute to the UNDP Administrator and adopted decision 2005/15, Expression of appreciation to Mark Malloch Brown, Administrator of UNDP from 1999 to 2005;

(b) A special event on post-conflict peace building: role of UNDP (El Salvador experience);

(c) An informal consultation on UNDP and UNFPA audit reports;

(d) A UNDG presentation on the findings of the global survey on the impact of the MDGs* at the country level;

(e) An informal consultation on the role and action of UNFPA in emergency preparedness, humanitarian response, and transition and recovery; and

(f) A UNFPA informal briefing on maternal health and HIV/AIDS.

23 June 2005

* Internationally agreed development goals, including those contained in the Millennium Declaration

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
SECOND REGULAR SESSION 2005
(6 to 9 September 2005, New York)

Day/date	*Time*	*Item*	*Subject*
Tuesday, 6 September	10 a.m-1 p.m.	1	ORGANIZATIONAL MATTERS – Adoption of the agenda and work plan for the session – Approval of the report of the annual session 2005 STATEMENT BY THE ADMINISTRATOR
	3-5 p.m.	2	UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS – Biennial budget estimates, 2006-2007 – Report of the ACABQ on biennial budget estimates – Annual review of the financial situation, 2004 – Information on United Nations system technical cooperation expenditures, 2004
	5-6 p.m.		INFORMAL CONSULTATIONS
Wednesday, 7 September	10 a.m.-1 p.m.	7	STATEMENT BY THE EXECUTIVE DIRECTOR, UNFPA UNFPA: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS – Estimates for the biennial support budget for 2006-2007 – Annual financial review, 2004 – Report of the ACABQ on the UNFPA biennial support budget estimates
	3-5 p.m.	9	UNFPA: TECHNICAL ADVISORY PROGRAMME – Technical Advisory Programme, 2006-2007
		8	UNFPA: COUNTRY PROGRAMMES AND RELATED MATTERS – Draft country programme documents
	5-6 p.m.		INFORMAL CONSULTATIONS
Thursday, 8 September	10-11: 30 a.m.	11	UNFPA ROLE AND ACTION IN EMERGENCY PREPAREDNESS, HUMANITARIAN RESPONSE, AND TRANSITION AND RECOVERY – Report on the UNFPA role and action in emergency preparedness, humanitarian response, and transition and recovery
	11:30 a.m.-1 p.m.		INFORMAL CONSULTATIONS
	3-5 p.m.	5	UNITED NATIONS OFFICE FOR PROJECT SERVICES – UNOPS plan of action
	5-6 p.m.		INFORMAL CONSULTATIONS

Friday, **9 September**	10 a.m.–1 p.m.	3	EVALUATION – Evaluation of gender mainstreaming in UNDP (summary) – Evaluation of the regional cooperation framework for the Arab States
		4	UNDP COUNTRY PROGRAMMES AND RELATED MATTERS – Draft regional and country programme documents – Extensions of country cooperation frameworks – Assistance to Myanmar – extension of the human development initiative – Oral report on UNDP assistance to Myanmar
			JOINT UNDP/UNFPA SEGMENT
		6	FOLLOW-UP TO UNAIDS PROGRAMME COORDINATING BOARD MEETING – UNDP and UNFPA reports on follow-up to recommendations of the Programme Coordinating Board of UNAIDS
	3-6 p.m.	1	ORGANIZATIONAL MATTERS – Working methods of the Board
		10	OTHER MATTERS – Adoption of decisions
		1	ORGANIZATIONAL MATTERS – Draft work plan for 2006 – Tentative work plan for the first regular session 2006